



THE UNITED STATES
CORPORATION
COMPANY

N50264

ACCOUNT NO. : 072100000032

REFERENCE : 548215 73492A

AUTHORIZATION

COST LIMIT

Patricia Pigut

ORDER DATE : September 30, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 548215-005

CUSTOMER NO: 73492A

200002307772--8

CUSTOMER:

Tampa Bay Community
1111 North Westshore
Suite 103
Tampa, FL 33607

DOMESTIC AMENDMENT FILING

NAME: TAMPA BAY COMMUNITY
REINVESTMENT CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 SEP 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 30 AM 11:24
DIVISION OF CORPORATION

Name	
Residence	
Examiner	
Upd	
Upd	
Upd	
W.P. Verityer	

10/1/97
100h
100h
100h
100h



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

CSC
STACY L. EARNEST
TALLAHASSEE, FL

SUBJECT: TAMPA BAY COMMUNITY REINVESTMENT CORPORATION
Ref. Number: N50264

RESUBMIT

Please give original
submission date as file date.

RECEIVED
97 OCT -1 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TAMPA BAY COMMUNITY REINVESTMENT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00048196

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

97 SEP 30 PM 3:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA BAY COMMUNITY REINVESTMENT CORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE IV. is hereby amended as follows:

Change the heading of Article IV from "Purposes" to "Purposes/Benefit", and
Add the following in its entirety at the end of Article IV:

"The corporation is formed for the exclusive benefit of the State of Florida, the Florida State Housing Finance Agency, and the Counties of Polk, Pasco, Pinellas, Hillsborough, Manatee, Sarasota and Hernando, and other cities, counties or political subdivisions of the State of Florida (collectively referred to as "Governmental Units"), by providing debt financing and related services within the State of Florida and thereby "lessening of the burdens of Government" within the meaning of Section 1.501 (c) (3)-1 (d) (2) of the Treasury Regulations. The corporation shall not engage in activities that are not in furtherance of the purposes set forth in the prior sentence."

ARTICLE VI. is hereby amended as follows:

Delete the second and third sentences in Article VI, and
Add as the second and third sentences in Article VI:

"Upon the dissolution or winding up of the corporation, any assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to one or more of the Governmental Units, in a manner and amount as determined by the corporation. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the corporation is then located, to one or more Governmental Units as said court shall determine."

SECOND: The date of adoption of the amendments was September 19, 1997

THIRD: The amendments were adopted by the Board of Directors on September 19, 1997 and there are no members entitled to vote.

Tampa Bay Community Reinvestment Corporation


Debra S. Reyes, President

September 19, 1997